

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

Subject File
29 May 80

Office of General Counsel

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CENTRAL INTELLIGENCE AGENCY
SOURCE/METHOD/EXEMPTION 3020
VAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

OGC 80-04635

29 May 1980

Mr. Frank M. Machak
Information & Privacy Coordinator
Department of State, Room 1239
2201 C Street, N. W.
Washington, D. C. 20520

Dear Mr. Machak:

During his review of CIA files, Mr. Joseph Lynch, Office of Special Investigations, Department of Justice, was informed that CIA files contained a summary of information obtained from the Department of State concerning Tscherim Soobzokov, a defendant in a denaturalization proceeding brought by the Department of Justice. Mr. Lynch has asked that he be given access to this summary.

Because the information in the document originated with the Department of State, I request that you review the attached document and advise this office as to whether the Department of State has any objection to disclosing this information to Mr. Lynch or other members of his office.

I understand that the government is facing an impending deadline in this litigation and, accordingly, I request your response at the earliest opportunity. I can be reached at 351-6410.

Sincerely yours, /

[

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Enclosure:

Summary, dated
16 October 1956
OGC:JPK:lck

BCC: [1, DO/IMS/FPLG (w/att.)
[1, OS/SAG (w/att.)

Distribution:

Original - Addressee

1 - OGC Chrono

✓ - Subject: Tscherim Soobzokov
([[Case File)

1 - JPK Signer

T. S.
#79367

16 October 1956

On 12 October 1956 the Security Files, Department of State were searched in the Subject's name and disclosed the following information.

In 1953 the Subject applied for a non-preference immigration visa at Amman, Jordan. Operations Memorandum dated 5 August 1953 from the American Embassy in Amman which refers to this Visa case reflects the following biographic data.

Name: Tschornin to S _____
Date of Birth: 1 January 1918 Tachatmkai USSR
Occupation: Farmer
Nationality: Jordanian - Formerly Russian
Residence: Amman, Jordan since October 1947
Rome Italy - 1945 to 1947
Marital Status: Single
Parents: 1. To Chamirne S _____
2. Kyrach DEDI

Destination: Tolstoy Foundation, Inc., New York City, New York

~~This file also contains correspondence from Central Intelligence Agency dated 16 November 1953 Ref. 88-5-10034 which pertains to the Subject.~~

A thru-way name check completed on the Subject in November 1953 reflected only this correspondence cited above.

No additional pertinent information was contained in this file.

FCC:ho



#79367

A Department of State Instruction dated 2 December 1953, reflected that a search of the records of the Department and of the Intelligence Services at Washington, revealed no adverse reports regarding S-----KOV.

Attached to the above file on S-----KOV is an operations Memorandum dated 16 March 1954, containing the following information:

Name: Hoshnasho Ibrahim Dzanirze S-----KOV
Date and Place of Birth: 27 December 1928 in Ptchigatlukay,
Caucasus, U.S.S.R.

Sex: Female

Occupation: Housewife

Name of Spouse: Tscherin To S-----KOV

Parents: Father: Ibrahim DZAMIRZE

Mother: Chamsad DZAMIRZE

Nationality: Jordanian, formerly Russian

Past Residences:

1928-1942 Ptchigatlukay, Caucasus, U.S.S.R.

January 1943-1944 Various; left with the retreating German
Army through Ukraine, Rumania, Hungary,

November 1944-April 1945 Asch, Hungary, with husband who was
with the German Army.

June 1945-October 1947 Rome, Italy, Via Appia Antica 87.

October 1947 to Date, Amman, Jordan.

Affiliations: None

Destination and Reference: Tolstoy Foundation, Inc., 300 West
58th Street, New York, New York.

Accompanied by: Husband-Tscherin To S-----KOV, and Children,
Kazbek and Sara.

Remarks: Mrs. S-----KOV is an applicant for a nonpreference
immigration visa.

This file also contained reference to a CIA report dated June 1954,
Subject, S-----KOV, Hoshnasho Ibrahim Dzanirze.

T. S.
#79367

25 October 1956

On 15 October 1956 the files of the Visa Division of the Department of State were searched in the name and aka's given for Subject, with negative results. However, the files contained a reference to one Tacherin To S-----KOV, born 1 January 1918 in Tachataunkai, Krasnodar, U. S. S. R. This file contained the following information regarding S-----KOV:

Sex: Male
Occupation: Farmer
Nationality: Jordanian, formerly Russian
Marital Status: Single
Parents: Te Chamirsa S-----KOV
Kurash DEDI
Past residences: (S-----KOV could not remember exact dates,)

1918-1936 Tachataunkai, U.S.S.R.
1936-1939 Ordanikidze, U.S.S.R.
1939-1941 Brest-Litovsk District, Poland with Red Army.
1941-1944 Caucasus, U.S.S.R., working for German Army.
1944-1945 Asch, Hungary, with German Army.
June 1945--October, 1947, Rome, Italy, Via Appendica 87.
Oct 1947--Present, Amman, Jordan.

Affiliations: None

Destination and Reference: Tolatoy Foundation, Inc., 300 West
58th Street, New York, New York.

Remarks: S-----KOV applied for a nonpreference permanent immigration visa. Clearance was received from the American Embassy, Rome.

S-----KOV is a Circassian who served first as a lieutenant in the Soviet Army. In 1943 he deserted the Soviet Army and joined a German sponsored North Caucasian volunteer battalion. Later he was a captain in the German SS Moslem Division.

This file contained a reference to a CIA report dated 16 November 1953, Subject S-----KOV, Tacherin To.

#79367

No additional pertinent information was contained in the file.

SMX/jm

